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6 UNITED STATES DISTRICT COURT
7 WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

8 UNITED STATES OF AMERICA,)
9)
Plaintiff,) Case No. CR05-424-TSZ
10 v.) **PROPOSED FINDINGS OF FACT**
11) **AND DETERMINATION AS TO**
LAURA M. COOK,) **ALLEGED VIOLATIONS OF**
12 Defendant.) **SUPERVISED RELEASE**

13 INTRODUCTION

14 I conducted a hearing on alleged violations of supervised release in this case on January 29,
15 2010. The defendant appeared pursuant to a summons issued in this case. The United States
16 was represented by Bob Westinghouse, and defendant was represented by Juanita Holmes. Also
17 present was U.S. Probation Officer Jonathan Ishii. The proceedings were digitally recorded.

18 SENTENCE AND PRIOR ACTION

19 Defendant was sentenced on August 2, 2007 by the Honorable Thomas S. Zilly for
20 Obstruction of the Due Administration of the Internal Revenue Laws. She received 18 months of
21 detention and 12 months of supervised release.

22 In addition to the standard conditions of supervised release, the following special conditions
23 were ordered: submit to search; pay \$3,753,032 in restitution; provide complete financial, debt,

1 and asset disclosure; maintain a single checking account in her name and use this account to
2 deposit all income and withdrawal all personal expenses; disclose all bank accounts; not to
3 transfer/convey any asset without prior approval; allow inspection of any personal computer;
4 disclose all computer software; no new credit charges or line of credit without approval; and
5 cooperate with and furnish financial information and statements to the Internal Revenue Service
6 and file any past tax returns in a timely manner.

7 PRESENTLY ALLEGED VIOLATIONS

8 In a petition dated January 7, 2010, U.S. Probation Officer Jonathan Ishii alleged that
9 defendant violated the following conditions of supervised release:

10 1. Failing to cooperate with and furnish information and statements to the Internal
11 Revenue Service and file any past tax returns in a timely manner, in violation of the special
12 condition of supervised release.

13 FINDINGS FOLLOWING EVIDENTIARY HEARING

14 This matter was set for an evidentiary hearing. Defendant admitted the above violations,
15 waived her right to the evidentiary hearing, and was informed the matter would be set for a
16 disposition hearing on February 25, 2010 at 1:30 p.m. before District Judge Thomas S. Zilly.

17 RECOMMENDED FINDINGS AND CONCLUSIONS

18 Based upon the foregoing, I recommend the court find that defendant has violated the
19 conditions of her supervised release as alleged above, and conduct a disposition hearing.

20 DATED this 29th day of January, 2010.

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23 BRIAN A. TSUCHIDA
United States Magistrate Judge